

**THE COMMITTEE ON LAND USE AND HOUSING
OF THE CITY COUNCIL OF THE CITY OF SAN DIEGO**

**Councilmember Todd Gloria, Chair
Councilmember Sherri Lightner, Vice Chair
Council President Pro Tem Kevin Faulconer
Councilmember Anthony Young**

**ACTIONS FOR
WEDNESDAY, NOVEMBER 10, 2010, AT 2:00 P.M.**

**COUNCIL COMMITTEE ROOM (12TH FLOOR),
CITY ADMINISTRATION BUILDING
202 C STREET, SAN DIEGO, CALIFORNIA**

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All Committee members present.

NON-AGENDA PUBLIC COMMENT: Vern Gammon commented on censorship and freedom of speech.

John Ziebarth commented on the public vetting process as related to the Superstore Ordinance.

COMMITTEE COMMENT: Chair Gloria noted that Mayor Sanders' liaison to the Land Use and Housing Committee, Phil Rath, will be leaving his position, and thanked him for his work.

CITY ATTORNEY, IBA, AND MAYORAL STAFF COMMENT: None.

ADOPTION AGENDA

Approval of the Record of Action Items for October 6, 2010

ACTION: Motion by Councilmember Lightner, second by Councilmember Young, to approve.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-not present,
Young-yea

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CONSENT ITEMS

- ITEM-1: [Report from the Engineering and Capital Projects Department](#) regarding Acceptance of a FREEWAY MAINTENANCE AGREEMENT WITH CALTRANS FOR STATE ROUTE 56
- ITEM-2: [Report from the Engineering and Capital Projects Department](#) regarding Cooperative Agreement with Caltrans for PALM AVENUE/I-805 INTERCHANGE PROJECT
- ITEM-3: **NOTE: At the request of the Engineering and Capital Projects Department, this item was pulled from today's LU&H Agenda.**
Report from the Engineering and Capital Projects Traffic Engineering Division regarding Cooperative Agreement with Caltrans to Accept \$2.5 million for IMPROVEMENTS TO HILLARY DRIVE
- ITEM-4: [Report from the Engineering and Capital Projects Department](#) regarding Acceptance of Private Donation for CONSTRUCTION OF NORTH CROWN POINT GAZEBO
- ITEM-5: [Report from the Engineering and Capital Projects Department](#) regarding CARROLL CANYON ROAD EXTENSION – MITIGATION
- ITEM-6: [Report from the Engineering and Capital Projects Department](#) regarding As-Needed ENVIRONMENTAL PLANNING SERVICES CONSULTANT AGREEMENT WITH HELIX ENVIRONMENTAL PLANNING, INC.
- ITEM-7: [Report from the Engineering and Capital Projects Department](#) regarding As-Needed CIVIL ENGINEERING DESIGN SERVICES AGREEMENT WITH HARRIS & ASSOCIATES
- ITEM-8: [Report from the Engineering and Capital Projects Department](#) regarding As-Needed GEOTECHNICAL ENGINEERING SERVICES AGREEMENT WITH NINYO & MOORE
- ITEM-9: [Report from the Real Estate Assets Department](#) regarding RE-ESTABLISHMENT OF THE AIRPORTS ADVISORY COMMITTEE

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ITEM-10: **NOTE: At the request of the Real Estates Assets Department, this item was continued to a future LU&H Committee meeting.**

Report from the Real Estate Assets Department regarding STATE LANDS COMMISSION LAND EXCHANGE

ITEM-11: [Report from the Real Estate Assets Department](#) regarding Exclusive Lease Negotiation with THE PINERY, LLC FOR CONTAINER NURSERY OPERATION IN THE SAN PASQUAL VALLEY

ITEM-12: [Report from the Real Estate Assets Department](#) regarding VALENCIA PARK ACQUISITION

ITEM-13: [Report from the Engineering and Capital Projects Department](#) regarding Caltrans Cooperative Agreement for IMPROVEMENTS ON I-805 AND LA JOLLA VILLAGE DRIVE INTERCHANGE – Amendment No. 1

ITEM-14: [Report from the Engineering and Capital Projects Department](#) regarding I-15 INTEGRATED CORRIDOR MANAGEMENT (ICM) COOPERATION AGREEMENT WITH SANDAG [PowerPoint](#)

ITEM-15: [Report from the Engineering and Capital Projects Department](#) regarding Authorization to TRANSFER TRANSNET AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) FUNDS TO THE CITY REDEVELOPMENT AGENCY

ACTION: Motion by Councilmember Young, second by Councilmember Lightner, to approve Items 1 and 2; Items 3-9; and Items 11-15.

VOTE: 3-0; Gloria-yea, Lightner-yea, Faulconer-not present, Young-yea

WORKSHOP ITEMS

ITEM-16: [Workshop conducted by the San Diego Housing Commission](#) regarding JOBS HOUSING NEXUS STUDY AND AFFORDABLE HOUSING BEST PRACTICES AND FUNDING SOURCES STUDY

[Nexus Study](#) [Best Practices Report](#) [CRRECC Report](#)
[Wetlands Advisory](#) [Environmental Groups](#) [S.D. Housing Federation](#)

ACTION: Information only. No action taken.

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Todd Gloria
Chair